

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302



KPI/BM-O/SEP/2022/299

Date: September 28, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Outcome of the Board Meeting held on September 28, 2022

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 6:55 p.m. and concluded at 7:50 p.m. at the registered office of the Company wherein Board of Directors, *inter alia*, has considered and approved the appointment of Mrs. Shabana Bajari as an Interim Chief Financial Officer of the Company and Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 w.e.f. September 28, 2022.

The details required under Regulation 30 of the Listing Regulations is enclosed hereto as **ANNEXURE I.**

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For KPI Green Energy Limited

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Mohmed Sohil Yusufbhai Dabhoya
Whole Time Director
DIN: 07112947



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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

1. Appointment of Mrs. Shabana Bajari as Interim Chief Financial Officer & Key Managerial Personnel of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Shabana Bajari as Interim Chief Financial Officer ('CFO') & Key Managerial Personnel of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	September 28, 2022 While the Board is in process of selecting the next Chief Financial Officer of the Company, Mrs. Shabana Bajari, a seasoned finance professional, currently holding the position of GM-Finance in the Company, will take charge as an interim CFO of the Company. The appointment of Mrs. Bajari has been done pursuant to Section 203 of the Companies Act, 2013.
3	Brief profile (in case of appointment);	<p>Mrs. Shabana Bajari is a qualified Chartered Accountant, and has also done LLB from the South Gujarat University, Surat, Gujarat (Now known as Veer Narmad University). Her other certification courses includes Diploma in Information Systems Audit from the Institute of Chartered Accountants of India in Year 2004. She completed her Commerce Graduation from the South Gujarat University, Surat, Gujarat (Now known as Veer Narmad University) in the year 1996.</p> <p>Mrs. Shabana Bajari is a seasoned Finance Professional having rich and varied experience of about 25 years in the field of Finance & Accounts. Prior to joining KPI Green, Mrs. Bajari was associated with Dhanurdhar Processors Private Limited in various leadership roles. She started her career in the year 1997 as a Management Trainee. Later, she worked at Krishak Bharati Co-operative Limited ('KRIBHCO') in Surat, Gujarat, as an accountant for about ten</p>

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		<p>years. She then has worked in various positions at Neo Group, for about 8 years, commencing the journey as a Senior Manager and rising to the position of the Head of Department. She was an acting CFO leading the Finance & Accounts team of the Bilfinger Neo Group, the then Group Companies of German Conglomerate – Bilfinger SE.</p> <p>Her core skills include Financial Reporting, Financial Control, Project Finance, Budgeting, Forecasting & Implementation, Annual Business Plans, etc.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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